

**NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
TOWN COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911**

**REGULAR MEETING January 13, 2015
7:00 p.m.**

MEMBERS PRESENT:

CALL TO ORDER

SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)

MOMENT OF SILENCE

1) RATIFICATION OF

ACTIONS TAKEN AT

**ORGANIZATIONAL MEETING:: Town Council to vote for ratification
of actions taken at the organizational meeting of January 3, 2015.**

2) ACCEPTANCE OF

MEETING MINUTES:: Minutes from two meetings of December 2, 2014 to be accepted/approved by the Town Council.

**3) TOWN COUNCIL RULES:: Adoption of Resolution#15-001 for rules of the
Town Council**

4) PURCHASING BOARD:: Mayor Lombardi requests to appear before the Town Council for the purpose of discussion and possible vote concerning the Purchasing Board.

5) SNOW REMOVAL

FROM SIDEWALKS:: Councilwoman Brady and President Autiello requests discussion and possible vote regarding snow removal from sidewalks. Dr. Lynne Ryan wishes to speak to this issue.

6) COMMONWEALTH ENGINEERS

& CONSULTANTS, INC:: Councilwoman Brady requests discussion

and possible vote

regarding the status of the purchase order for the Commonwealth Engineers & Consultants, Inc. to conduct a traffic study for Rosner Avenue, Thelma Street and the surrounding streets. .

7) OUTSTANDING LETTERS

& CORRESPONDENCES:: Councilwoman Catanzaro requests discussion and vote on outstanding letters and correspondences.

8) MONTHLY FINANCIALS:: Councilwoman Catanzaro requests discussion and vote on the council receiving monthly financials/expenditures for all departments.

9) FLORENTINE GRILLE:: Discussion and possible vote to reconsider the vote to non-renew the liquor license, which transpired on December 2, 2015 with regard to the Florentine Grille, Inc. d/b/a Florentine Grille. This was advertised in the Providence Journal on December 26, 2014 and January 2, 2015.

10) VICTUALLING LICENSE:: Town Council to consider approval of a Victualling License from Michael McAteer d/b/a Calzone City, located at 2009 Smith Street.

11) VICTUALLING LICENSE:: Town Council to consider approval of a Victualling License from Anastasius Thomaidia d/b/a Healthy Heaven, located at 1531 Smith Street.

12) VICTUALLING LICENSE:: Town Council to consider approval of a Victualling License from Mark A. Greene d/b/a Sunrise Diner, located at 2053 Smith Street.

13) SEALER WEIGHTS

AND MEASURES:: Discussion and vote regarding new proposal for equipment needed for the sealer of Weights and Measures. This item was addressed at the November, 2014 meeting but the amounts needed have changed.

14) GIBBS STREET/ANGELL ROAD:: Received a letter from A. Raphael Lombardi requesting to speak to the Town Council regarding the Gibbs Street encroachment on Angell Road.

15) WOODWARD ROAD CURVATURE:: Received a letter from A. Raphael Lombardi requesting to speak to the Town Council regarding a follow-up on surveyor's findings regarding the Woodward Road Curvature.

16) EXPANSION OF ANGELL ROAD:: Received a letter from A. Raphael Lombardi requesting to speak to the Town Council regarding the expansion of Angell Road segment between Woodward Road and Pope Street by removing the trees, leveling and repaving the area.

17) SEPARATE LICENSING BOARD:: Received a letter from A. Raphael Lombardi requesting to speak to the Town Council regarding the Gibbs Street encroachment on Angell Road.

18) EXCESS LEGAL COUNSEL:: Received a letter from A. Raphael Lombardi requesting to speak to the Town Council regarding the assessment of excess legal counsel.

19) SEWER CLEAN-UP:: Received request to address the council from Angelina latrou concerning serious issues with sewer clean-up.

20) STILLWATER AVENUE:: Council President Autiello requests discussion and possible vote concerning putting a street light on Stillwater Avenue.

21) BRAILSFORD ABATEMENT:: Council President Autiello requests discussion and possible vote concerning Brailsford Abatement.

22) HIGH SERVICE AVENUE

PARKING SIGNS:: Council President Autiello requests discussion and possible vote concerning “No Parking” Signs on High Service Avenue in front of Stephen Olney Park.

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23) TOWN COUNCIL

COMMITTEES:: Town Council President to appoint Council Committees.

(1st name listed on each committee should be the chairman of said committee and the Town Council President is a member ex-officio of all committees.)

CLAIMS ORDINANCE FINANCE

PUBLIC SAFETY PUBLIC SAFETY ECONOMIC DEVELOPMENT

24) AMUSEMENT LICENSES:: Received applications for the renewal of AMUSEMENT DEVICES, AMUSEMENT CENTERS, COIN OPERATED POOL TABLES, NON-COIN OPERATED POOL TABLES, MINIATURE BOWLING AND AUTO WRECKING AND SALVAGE.

25) BOARD APPOINTMENTS:: Town Council discussion/action with regard to appointments to be made to the following boards:

A) BOARD OF TRUSTEES-PUBLIC LIBRARIES(M)-see letter

B) HOUSING AUTHORITY

C) PLANNING BOARD (3 MAYORAL APPTS.)- see letters

D) ZONING BOARD

E) POLICE PENSION BOARD (COUNCILMEMBER APPT.)

F) ADVISORY COMM. ON PARK & RECREATION (COUNCILMEMBER APPT)

G) TOWN AUCTIONEERS (2 APPTS)

H) ASSOCIATE MUNICIPAL COURT JUDGE (MAYORAL APPT.) –see

letter

I) ENVIRONMENTAL COMMISSION (PUBLIC WORKS APPT.)

J) TREE WARDEN

26) CLAIMS:: Received claims from the following:

**Angelina Iatrou Erik Dias Gerald Tramontano Michael A. Grenga
9 Remington St. 7 Woodbine St 5 Remington St 1020 Warwick
Avenue.**

No. Prov., RI No. Prov., RI No. Prov., RI Warwick, RI

**27) CLAIMS COMMITTEE REPORT:: Town Council discussion/action
with regard to the Claims Committee Report from meeting of
December to be presented by Council President Dino Autiello.**

28) TAX ADDENDAS:: Town Council discussion/action with regard to the list of Tax Addenda received from Janesse Muscatelli, Acting Tax Assessor in the amount of \$1,883.83 for Tangibles (with corresponding abatements)

29) TAX ABATEMENTS

(UNDER \$1,000.00):: Town Council discussion/action with regard to the list of Tax

Abatements under \$1,000.00 received from Janesse Muscatelli, Acting Tax Assessor and Board of Tax Review in the amount of \$472.10 for Motor Vehicles and \$1,880.83 for Tangibles. (Tangibles with corresponding addendas